

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of September 2005.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, September 26, 2005
9:00 AM
Arizona Department of Education, Room 417
1535 West Jefferson
Phoenix, AZ

AGENDA
STATE BOARD OF EDUCATION
September 26, 2005
Page 2

	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
1. APPROVAL OF MINUTES	Dr. Diethelm
A. August 21, 2005 Retreat	
B. August 22, 2005 Regular Meeting	
C. August 22, 2005 Executive Session	
2. BUSINESS REPORTS	
A. President's Report	Dr. Diethelm
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Mr. Yanez
1. Board Schedule for 2006	
2. Other Items as Necessary	
3. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Consideration to Approve Appointments to the Career Ladder Advisory Committee	Ms. Amator
C. Consideration to Approve Proposals for Training Programs Relating to Provisional Structured English Immersion Endorsements	Ms. Moreno
D. Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements	Ms. Moreno
E. Consideration to Accept Funds and Authorize Expenditures for State Administered Child Nutrition and Summer Food Service Programs	Ms. Szafranski
F. Consideration to Accept Funds and Authorize Expenditures For the 2006 Refugee School Impact Grant	Mr. Romero

AGENDA
STATE BOARD OF EDUCATION
September 26, 2005
Page 3

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| G. | Consideration to Accept the Voluntary Surrender of The Credentials of the Following Certification Cases:
1. James Herrera, Case # C-2005-072
2. Robert O'Donnell, Case # C-2005-017
3. Roger Rogowski, Case # C-2005-130 | Mr. Yanez |
| H. | Consideration to Accept the Recommendations of The Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. Samuel Dale, Case #C-2005-013 R
2. William Deere, Case #C-2005-029 R
3. Dennis Foster, Case #C-2005-034 R
4. Rachelle Lee, Case # C-2005-016 R
5. Steven Pittman, Case # C-2005-036 R | Mr. Yanez |
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4. CALL TO THE PUBLIC | | |
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5. GENERAL SESSION | | |
| A. | Presentation, Discussion and Consideration to Adopt the Proposed Social Studies Standards Articulated by Grade Level | Ms. Mancuso
Ms. Warren |
| B. | Presentation and Discussion Regarding the National Assessment Governing Board's Responsibilities Relating to the National Assessment of Educational Progress (NAEP). Discussion May Include, But is Not Limited to, the Upcoming Release of the 2005 Results, the Development of NAEP Assessments and Appropriate Student Achievement Levels | Dr. Smith |
| C. | Presentation and Discussion Regarding the Department of Education's Legislative Agenda for 2006 | Mr. Harding |
| D. | Presentation and Discussion Regarding the AIMS Tutoring Guides. Discussion May Include, But is Not Limited to Development, Outreach and Related Web Application | Ms. Snowden |
| E. | Presentation and Discussion Regarding Proposed Modifications To Board Rule R7-2-405 Regarding Due Process Standards Relating to Special Education. The Board May Take Action to Schedule a Public Hearing on these Proposed Rules | Mr. Yanez
Ms. Gregson |
| F. | Presentation and Discussion Regarding the Wallace Foundation State Action for Education Leadership Project II (SAELP II) | Dr. Diaz
Dr. Patterson |

AGENDA
STATE BOARD OF EDUCATION
September 26, 2005
Page 4

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| G. | Presentation, Discussion and Consideration to Adopt the Proposed AIMS Performance Level Descriptors | Ms. Alley |
| H. | Update Regarding the AIMS Intervention and Dropout Prevention Program | Ms. Daly |
| I. | Quarterly Update Regarding Integrated Data to Enhance Arizona's Learning (IDEAL) Program | Ms. Poplin |
| J. | Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR for Piñon Unified School District and to Withhold State Funds Pursuant to A.R.S. §15-272(B) | Mr. Sampson |
| K. | Presentation and Discussion Regarding the Development and Implementation of the Stanford English Language Proficiency Test. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board May Vote to Go into Executive Session for Consultation and Legal Advice and/or for Instructing the Board's Attorneys Regarding the Board's Position Pertaining to Litigation in Connection with this Matter. | Ms. Moreno |
| L. | Presentation, Discussion and Consideration to Adopt a List of Qualified Receivers as Required by A.R.S. 15-103 | Mr. Yanez |

6. ADJOURN